Minutes of the Dec. 18, 1985 Regular meeting of the Board of Directors of the Golden West Community Services District.

Directors present: Huminick, Silva, Spangler
Directors absent: Brohard

The meeting was called to order at 7:50 P.M. by Vice President Humenick in the Cog Town Fire Station.

Treasurer Spangler presented the Warrant Register for approval ($787.11) and reported cash on hand at $3,467.58. Motion by Silva to approve payment of warrant register, second by Humenick,

Approved 3-0

Discussion covering the material purchased for the Mica barricades. Huminick and Silva to collect this material from John Parent. Huminick to organize a work party to install the barricades.

Discussion involving the property owners association disincorporation and disposal of property. Board agreed in concept to accept association property when association disbands. Spangler to prepare Resolution and bring to January meeting.

New Business

1. Huminick discussed management seminars and value to the Board and noted next one coming up in San Diego. Board consensus was to wait until held at a closer location before sending

a representative.

Road Report

Huminick has recently inspected several parts of Crystal Blvd. and other roadways. He indicates there are several blocked driveway culverts. Discussion involving weather it's the homeowners or CSD's responsibility to install needed culverts on existing driveways. No consensus reached.

Discussion of best way to repair ditch erosion damaging ~~cut~~ pavement ~~of~~ on Dolomite curve below EID resovoir. Board discussed lining ditch with cobbles, asphalting it, or piping it. No decision reached.

Discussion involving soliciting proposals to advise the Board on roadway maintenance needed and on how to do it. Board consensus was to proceed with the process of obtaining proposals for further evaluation.

A letter is to be sent to the owner of Lot 70 Unit 2 (William Roberts) advising him that he is in violation of the Districts Encroachment Ordinance No. 1 and advising him of what he should do to comply with the ordinance. Humirick to draft and sign letter.

Motion to purchase 1 load (4-6 cubic yards) of cutback for pot hole repairs by Spangler, second by Silva.

Approved 3-0

A letter of resignation was received and accepted from Steve Bailey. Motion to accept resignation and offer token of appreciation (wall plaque) by Spangler, second Silva.

Approved 3-0

Motion to post Notice of Vacancy and invite applications by Spangler, second by Silva.

Approved 3-0

Discussion involving changing the name of one or both Mica Streets to eliminate confusion, Huminick to contact Planning Department to find out the process.

Motion to adjourn to next regular meeting by Huminick, second by Silva.

Approved 3-0

Richard Spangler
Sec / Treasurer
Dec. 18, 1985